

Meeting of the Board

Monday, March 30, 2009 - 9:30 A.M.

Agenda

Tuesday, March 31, 2009 - 9:00 A.M.

Open Session

Government Accountability Board Conference Room

212 East Washington Avenue, Third Floor

Madison, Wisconsin

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***Draft Agenda***

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**Monday, March 30, 2009**

**9:30 A.M.**

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- A. Call to Order**
- B. Director's Report of Appropriate Meeting Notice**
- C. Approval of Minutes of Previous Meeting**
- D. Public Hearing on GAB 1.28 Scope of Regulation**
- E. Public Comment**

***Break***

- F. Demonstration of Campaign Finance Information System (CFIS)**
- G. Report on Affirmation of Administrative Rules, Guidelines and Formal Opinions of former Elections and Ethics Boards**
  - 1. Pre-1990 Ethics Opinion Clarification**
  - 2. Pre-1990 Ethics Opinions Previously Affirmed Clarification**
  - 3. Remaining Administrative Rules to be Affirmed**
  - 4. Letter to Legislative Reference Bureau Related to Repeal of Certain Administrative Rules**

***Lunch***

- H. Report on Election Fraud (1:30 pm)**

**I. Administrative Rules**

- 1. GAB Chapter 4 Election Observers**
- 2. GAB Chapter 22 Settlement Offer Schedule**
- 3. GAB 6.05 Electronic Filing of Campaign Finance Reports**

**J. Ethics and Accountability Legislative Agenda**

**K. Early Voting Report**

**L. Ethics Guidelines Review Process**

**M. Electronic Voting Systems Updates**

**N. Director's Report**

Elections Division Report – election administration and SVRS.

Ethics and Accountability Division Report – campaign finance, state official financial disclosure, lobbying registration and reporting, contract sunshine

Office of General Counsel Report – general administration and orders

***Break***

**O. Closed Session\***

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|--------------------------------|---|
| 5.05 (6a) and<br>19.85 (1) (h) | The Board's deliberations on requests for advice under the ethics code, lobbying law, and campaign finance law shall be in closed session.                  |
| 19.85 (1) (g)                  | The Board may confer with legal counsel concerning litigation strategy.   |
| 19.851                         | The Board's deliberations concerning investigations of any violation of the ethics code, lobbying law, and campaign finance law shall be in closed session. |

The Government Accountability Board may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda.

**Tuesday, March 31, 2009  
9:00 A.M.**

**P. Presentation by Brady Williamson on Observing Elections in Bangladesh\*\***

**Q. Remaining Open Session Items from March 30, 2009 Agenda**

**R. Closed Session\***

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|--------------------------------|---|
| 5.05 (6a) and<br>19.85 (1) (h) | The Board's deliberations on requests for advice under the ethics code, lobbying law, and campaign finance law shall be in closed session.                  |
| 19.85 (1) (g)                  | The Board may confer with legal counsel concerning litigation strategy.   |
| 19.851                         | The Board's deliberations concerning investigations of any violation of the ethics code, lobbying law, and campaign finance law shall be in closed session. |

**\* The Government Accountability Board may go into closed session on March 30, 2009 and return to open session to consider additional open session items. The Government Accountability Board will go into closed session on Wednesday, March 31, 2009 after completing any remaining open session agenda items including Item P.**

**\*\* This item will be presented at 9:00 am on Tuesday, March 31, 2009**

The Government Accountability Board has scheduled its next meeting for Tuesday, May 5 and Wednesday, May 6, 2009 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin beginning at 9:30 a.m. on May 5<sup>th</sup> and 9:00 a.m. on May 6<sup>th</sup>.

The Government Accountability Board may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda.